

Chair: Howard Greene Directors: David Smith, Treasurer Adam Killermann Blaise Boyle Jon Ching

TUESDAY, MAY 19, 2020 3:00 PM ONLINE TELECONFERENCE

AGENDA FOR MONTHLY WEST KAUAI SWCD MEETING

East and West Kauai SWCD is inviting you to a scheduled Zoom meeting.

Topic: West Kauai SWCD's Monthly Zoom Meeting

Time: May 19, 2020 03:00 PM Hawaii

Join Zoom Meeting

https://us02web.zoom.us/j/82093948055?pwd=NGhKN3FoV09NaUh1Z2Jka3JhNUpIZz09

Meeting ID: 820 9394 8055

Password: 030625

Dial by your location

+1 253 215 8782 US +1 301 715 8592 US

Meeting ID: 820 9394 8055

Password: 030625

I. CALL TO ORDER, QUORUM

A. Attendance

- II. REVIEW OF AGENDA
- III. REVIEW/ACCEPT MINUTES: 2/18/2020
- IV. TREASURER'S REPORT: 4/21/2020 David
- V. CORRESPONDENCE
 - A. Flyers for upcoming events (e-mail)

VI. NEW BUSINESS

A. NRCS Report – Jenna Dunn, District Conservationist

- General NRCS Staffing
- Farm Bill Programs EQIP, CSP, AMA, RCPP
- Other NRCS events and news

B. Conservation Specialist Report – Jenni Scotti & John Nelson

- Trainings/meetings/Learning
- Plans/Field Visits
- Outreach
- Misc./News/Upcoming Events/Future Projects/Goals

C. Summary of HACD Quarterly Meeting

VII. COOPERATOR AGREEMENTS & CONSERVATION PLANS

- A. Gay & Robinson Inc.
- B. Garden Island RC&D Makauwahi Cave Reserve

VIII.STANDING COMMITTEE REPORTS

- A. Garden Island RC&D Next meeting tentatively in June
- B. Grading Ordinance (Paul)
 - Updates from the County

IX. UNIFINISHED BUSINESS

X. OTHER BUSINESS

A. County of Kauai Office of Economic Development

- Agriculture Projects on Kauai discussion
- SWCD needs and interests discussion

B. E-mail Plans

Discussion regarding e-mailing password protected plans to directors

XI. ANNOUNCEMENTS/EVENTS

A. Annual Report

- Pictures for Annual Report by June 5th
 - i. Individual photographs for report
- Annual Report Articles due May 29th
- **B. HACD Annual Meeting Canceled**

XII. ADJOURNMENT

<u>NEXT MEETING</u>: June 16, 2020 at 3 p.m. TBD. See online schedule for location information: http://calendar.ehawaii.gov/calendar/html/event